

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, November 23, 2021
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/ief-nrtf-jwt

Audio: [+1 929-299-3768](tel:+19292993768) PIN: 507 714 982#

Due to current events, all videoconferencing options may be subject to modifications. Please check www.sau63.org for the latest information.

- I. CALL TO ORDER-Alexander LoVerme-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. 6:30PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2022-2023**
 - i. Revenue, Grants, Facilities, CIP and Warrants
 - ii. YTD Reporting
- IV. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees or students be directed to the Superintendent in accord with the processes set forth in School Board Policies KE and KEB.
- V. ADJUSTMENTS TO THE AGENDA**
- VI. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meetings**
 - b. Transportation**
- VIII. ESSER FUNDS**
- IX. POLICIES-3rd READING**
 - i. DAF-4- Procurement Additional Provisions Pertinent to Food Service Programs
 - ii. CBI-Evaluation of the Superintendent
 - iii. CBI-R- Evaluation of the Superintendent (Form)
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - i. Resignation-Jayma Walker-SPED Paraprofessional-WLC
 - ii. FYI New Hire-Debbie Nita-SPED Paraprofessional-WLC
- XI. BOARD BUDGET DISCUSSION**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**

XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B) (C)

- i. Staffing Matters

XV. ADJOURNMENT

INFORMATION: Next School Board Meeting-December 14, 6:30 PM at WLC

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.